

AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 6, 2016 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Kathy Clark)
3. Call of the Roll
4. Approval of the Journal of Proceedings (November 9, 2016) (pg. 4-6)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

2016 Eau Claire County Conservation Award Recipients (pg. 7)

- Special Recognition Award: Fred Poss
- Water Quality Leadership Award: Dan Zerr
- Conservation Farmer Award: Vic & Mary Price

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Landfill Vertical Expansion / by: Steve Nick, Landfill Expansion Negotiating Committee
(see file # 16-17/052)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- | | |
|---------------|---|
| 16-17/060 (1) | To Amend Section 3.20.010 E of the Code: Benefits of Elected Officials (pg. 8-9) |
| 16-17/061 (1) | To Amend Section 4.15.010 A.1 & 2. Of the Code: Fees of Professional Examiners and Witnesses in Chapter 51 Involuntary Commitment Proceedings (pg. 10-11) |
| 16-17/071 (1) | Repealing Section 3.01.010 E., F., G. & H of the Code: Definitions: Amending Section 3.15.030 B. & C. of the Code; Position and Full Time Equivalency (FTE) Establishment (pg. 12-13) |

8. **FIRST READING OF ORDINANCES BY COMMITTEES** (con't)

File No.

16-17/074 (1) To Create Section 10.05.010 B.4 of the Code: Al-Terrain Vehicle Routes Designated (pg. 14-16)

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Administration

File No.

16-17/052 (1) Approving the Advanced Disposal Services Landfill Expansion Final Negotiated Agreement (pg. 17-19)

16-17/053 (2) To Create Section 2.04.140 K. of the Code: General Duties and Powers of Standing Committees (**Amendment #1 being offered by Supervisor David P. Mortimer**) (pg. 20-22)

16-17/063 (2) To Amend Section 1.50.030 B. of the Code; Issuance of Citations; To Amend Section 2.04.4345 A. of the Code; Committee on Administration; To Repeal Section 2.05.050 of the Code; McKinley Charter School; To Amend Section 2.56.005 B. of the Code; Definitions . . . (housekeeping / updating sections of county code to keep code current) (pg. 23-25)

Committee on Human Resources

File No.

16-17/070 (1) Amending the Eau Claire County Human Resources Employee Policy Manual (pg. 26-27)

Committee on Judiciary & Law Enforcement

File No.

16-17/072 (1) To Amend Section 9.40.030 C. and D. of the Code; Definitions; To Amend Section 9.40.040 of the Code; License . . . (pg. 28-32)

16-17/076 (1) Integrating the Children's Court Services Department with the Department of Human Services (Resolution also endorsed by the Human Services Board) (pg. 33-36)

16-17/078 (1) Authorizing the Eau Claire County Clerk of Circuit Court to Contract with the Wisconsin Department of Revenue or Any Other Debt Collector for Unpaid Debt Collection (pg. 37-38)

**10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS
UNDER 2.04.160 AND SECOND READING OF ORDINANCES (con't)**

Committee on Finance & Budget

File No.

16-17/065 (1)

Awarding the Bid for the Fall 2016 Tax Deed Sale of Tax Deed Property; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County (pg. 39-41)

Land Conservation Commission

File No.

16-17/075 (1)

Authorizing Submittal of Surface Water Grant Applications and Agreements with the Wisconsin DNR; Directing the Land Conservation Manager to Take All Steps Necessary to Comply with Grant Requirements (pg. 42-44)

11. APPOINTMENTS

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Wednesday, November 9, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 9, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor David P. Mortimer.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
1 absent: Supervisor Judy Gatlin

JOURNAL OF PROCEEDINGS (October 18, 2016)

On a motion by Supervisor Miller, seconded by Supervisor Conlin, the Journal of Proceedings was approved.

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the public hearing on the Proposed 2017 County Budget open.

The following individuals addressed the County Board:

Carrie Ronnander spoke representing the Chippewa Valley Museum.

Marlo Orth and Fred Poss spoke representing the Lake Eau Claire Protection and Rehabilitation District.

Kay Radlinger spoke representing Citizens Employment and Training.

Mary Pica Anderson spoke regarding the L.E. Phillips Senior Center.

On a motion by Supervisor Smiar, seconded by Supervisor Henning, the public hearing was declared closed.

Chair Moore stepped down, and First Vice Chair Colleen Bates took over as budget deliberations began.

BUDGET DELIBERATIONS

County Administrator Kathryn Schauf presented an overview of the Proposed 2017 County Budget.

The board reviewed the budget book.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to reallocate unused monies from the 2016 county board education budget to be equally divided among the following community agencies: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Vice Chair Bates ruled the motion out of order.

Motion by Supervisor Wilkie, seconded by Supervisor Conlin, to reallocate the amount of the unused balance left in the 2016 County Board education budget (that would have lapsed to the general fund) to the following community agencies in equal amounts: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to refer the previous motion to the December 20 board meeting.

The motion to refer carried on a voice vote.

Finance Director Scott Rasmussen mentioned that the Highway Department had a \$20,133 reduction in highway general transportation aids and that the department would make internal adjustments to accommodate this reduction.

Vice Chair Bates declared the budget deliberations closed.

Motion by Supervisor Smiar to adopt the budget resolution, seconded by Supervisor Conlin.

Resolution 16-17/066 REPORT OF THE COUNTY BOARD ESTABLISHING THE 2016 TAX LEVY FOR EAU CLAIRE COUNTY AT \$30,595,302; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,157,115 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,332,245 AND OTHER SPECIAL STATE CHARGES AT \$2,525; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$293 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$684,800 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$199,432 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

On a roll call vote, the resolution was unanimously adopted.

First Vice Chair Colleen Bates stepped down, and County Board Chair Gregg Moore resumed the Chair.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following written reports were presented to the board:

-2016 Contingency Fund Report as of November 2, 2016

-Alternate Care Report Ending September 30, 2016

-Adult Mental Health & Children's Institution Expense & Revenue Report Ending September 30, 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/063 TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO AMEND SECTION 2.56.020 C. OF THE CODE: DIRECTOR; TO AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND SECTION 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR

Action on said ordinance was referred to the next meeting of the county board.

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Finance and Budget

Report from the Committee on Finance and Budget recommends exemption from the Eau Claire County library system for the Village of Fairchild and the Town of Fairchild.

Motion by Supervisor Conlin, second by Supervisor Willett, for adoption.

On a roll call vote, the report was unanimously adopted.

Resolution 16-17/067 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2016

Motion by Supervisor Smiar, second by Supervisor LaVelle, for adoption.

On a roll call vote, the resolution was unanimously adopted.

Human Services Board

Resolution 16-17/064 SUPPORTING INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

Motion by Supervisor Bates, second by Supervisor Olson for adoption.
On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 9:09 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Loomis".

Janet K. Loomis
County Clerk

2016 Eau Claire County Conservation Award Recipients

2016 Special Recognition Award

Fred Poss

Fred has been an advocate for water quality and for the citizens who care about it. During his lead as Lake Eau Claire Association President, Lake Eau Claire saw significant improvements in Water Quality, Sediment Management Strategy, transition to a Lake District form of governance, increase in fish populations, management of additional grants, increased fundraising, and cohesiveness as a volunteer organization. Although he has just recently stepped down from the position of President, he continues to be an active advocate for Lake Eau Claire and continues to serve as the coordinator for fish habitat efforts. Thank you to Fred for all his work and dedication on behalf of both citizens and visitors of Eau Claire County.

2016 Water Quality Leadership Award

Dan Zerr

Dan has worked with UW-Extension in a variety of capacities including basin educator and natural resource educator. Over the years he has been a crucial member of many water quality and sustainability efforts in the County and is currently the leader for the Eau Claire River Watershed Implementation Team. Along with his reliable commitment to these efforts in his work life, he can be found throughout the community volunteering his time to play music for events like the Lower Chippewa River conference, Sustainable Future Festival, and other worthy causes to help further outreach on water quality issues in the area. Thank you to Dan!

2016 Conservation Farmer Award

Vic and Mary Price

Vic and Mary Price have been raising grass-fed beef for the direct sale market, as "Out to Pasture Beef", in the Town of Lincoln. They are currently looking to transition out of the grass-fed beef business on their 80 acre farm. Through a 15 year Farmland Preservation Program Agreement and implementation of a Nutrient Management Plan on their lands, it will ensure that this productive farm will be successful for years to come. For over 20 some years, Vic worked with farmers on conservation for their farms through the USDA-NRCS. On his own farm, Vic has been practicing what he preached. Vic and Mary have also recently been active in the following efforts:

- Town of Lincoln Comprehensive Plan Update Committee
- Farmland Preservation Plan Update Committee
- Golden Triangle Agricultural Enterprise Area (AEA) Plan Team
- Hosted Pasture Walks on their farm to help educate others about grazing

Conservation Practices at the Vic & Mary Price farm:

- Nutrient Management Plan
- Prescribed Grazing
- Shelterbelt Tree and shrub planting

FACT SHEET

TO FILE NO. 16-17/060

This ordinance updates the code to reflect the sheriff's office clothing allowance which is included in their 2017 budget.

Fiscal Impact: None, it is in their budget.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.060 Fact

1 Enrolled No.

2 ORDINANCE

3 File No. 16-17/060

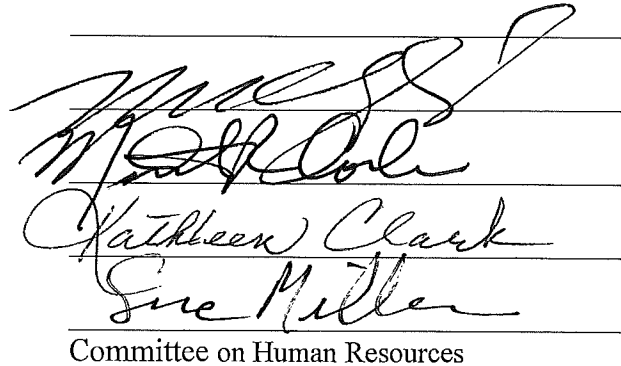
4 - TO AMEND SECTION 3.20.010 E OF THE CODE: BENEFITS OF ELECTED
5 OFFICIALS -

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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8 SECTION 1. That Subsection E. of Section 3.20.010 of the code be amended to
9 read:

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11 E. For calendar year ~~2016~~2017, the sheriff is eligible to receive reimbursement of up
12 to \$720 for expenses incurred for the purchase of uniforms based on receipts received
13 with monthly expense reports.

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16 ADOPTED:

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Committee on Human Resources

KRZ/yk

Dated this 11 day of November, 2016.

ORDINANCE/16-17.060

APPROVED BY
CORPORATION COUNCIL
AS TO FORM

FACT SHEET

TO FILE NO. 16-17/061

This ordinance would increase the hourly rate paid to medical doctors/psychiatrists and psychologists for 2017. The County has encountered increased difficulties in securing psychiatrists in the past year for cases where required by statute. The increase was included in the courts budget for 2017.

Fiscal Impact: Increase of \$3550.50 for 2017

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.061 Fact

1 Enrolled No.

2 ORDINANCE

3 File No. 16-17/061

4 - TO AMEND SECTION 4.15.010 A. 1. & 2. OF THE CODE: FEES OF
5 PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51
6 INVOLUNTARY COMMITMENT PROCEEDINGS -


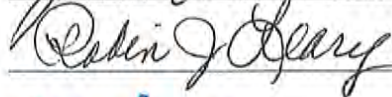
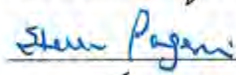
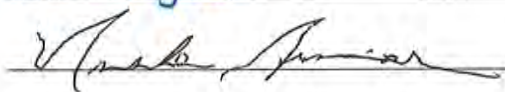
7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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9 SECTION 1. That paragraphs 1. and 2. of Subsection A. of Section 4.15.010 of
10 the code be amended to read:

11
12 A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for
13 professional examiners and witnesses for participation in involuntary commitment proceedings
14 and reasonable reimbursement for travel expenses:

- 15 1. Licensed physicians, including psychiatrists: ~~\$256.00~~265.00;
- 16 2. Licensed psychologists: ~~\$150.00~~155.00.

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30 Committee on Finance & Budget

31 KRZ/yk

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33 Dated this 17th day of November, 2016.

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37 ORDINANCE/16-17/061

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 16-17/071

- REPEALING SECTION 3.01.010 E., F., G & H. OF THE CODE: DEFINITIONS;
AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL TIME
EQUIVALENCY (FTE) ESTABLISHMENT -

The Human Resources Department is recommending repealing section 3.01.010 E., F., G & H of the County Code. The definitions listed in this section (*Limited-term employee (temporary part-time employee), Regular employee, Seasonal employment, and Supervisor*) are included in the Eau Claire County Policy Manual and were recently updated to ensure compliance with Affordable Care Act (ACA) definitions. For consistency and efficiency, it is requested that these definitions are removed from the Code and are defined in the Eau Claire County Policy Manual.

Section 3.14.030 B. & C. were amended to reflect a change in status title from limited term employee to temporary part-time employee.

County Board approval is requested.

Respectfully submitted,



Jamie K. Gower
Human Resources Director

1 **Enrolled No.**

2 **ORDINANCE**

3 **File No. 16-17/071**

4 - REPEALING SECTION 3.01.010 E., F., G & H. OF THE CODE: DEFINITIONS;
5 AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL TIME
6 EQUIVALENCY (FTE) ESTABLISHMENT -

7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

8 **SECTION 1.** That Subsections E. F. G. & H. of Section 3.01.010 be repealed.

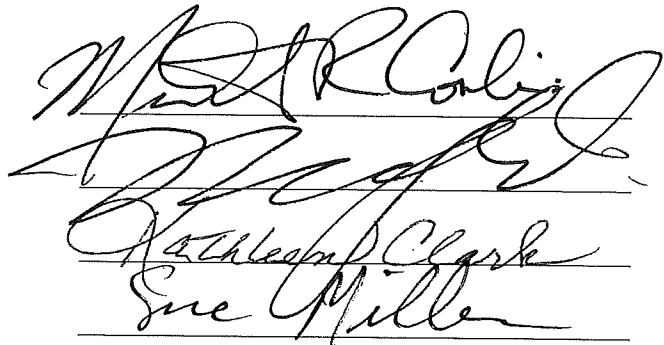
9 **SECTION 2.** That Subsections B & C. of Section 3.15.030 of the code be amended to
10 read:

11 B. Authorization for all ~~limited term~~ temporary part-time and seasonal positions or
12 changes therein shall be approved by the director, subject to departmental budgetary constraints.

13 C. Each full time equivalency within a position title shall be determined and
14 designated as regular, ~~limited term~~ temporary part-time, or seasonal.

15 ADOPTED:

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The image shows three handwritten signatures in black ink, each written over a horizontal line. The signatures are cursive and appear to be those of the committee members mentioned in the text below.

Committee on Human Resources

KRZ/at

Dated this 11th day of November, 2016.

ORDINANCE/16-17/071

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Eau Claire County Highway Department



2000 Spooner Avenue
Altoona, Wisconsin 54720-1400

Jon Johnson
Highway Commissioner

Highway Committee
Chair-R Henning, Vice Chair-S Chilson
C Anton, K Clark, K Forsythe

Telephones:
Office 715-839-2952
Shop 715-839-2954
Fax 715-839-4952

Website:
www.eau-claire.wi.us

Fact Sheet

File No. 16-17/074

CTH G ATV Route Designation

Subject:

To approve CTH G as an ATV route from Karow Road to Jackpine Drive (ATV trail crossing)

Request:

Approve CTH G from Karow Road to Jackpine Drive as an ATV route for a distance of 3.26 Miles

Purpose/Justification:

The Highway Committee approved this on 11/3/16 with the following roll call vote: 4 aye, 0 no, 1 absent. The route would connect Augusta to the ATV trail system to the north.

1 **Enrolled No.**

ORDINANCE

File No. 16-17/074

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3 **- TO CREATE SECTION 10.05.010 B. 4. OF THE CODE: ALL-TERRAIN**
4 **VEHICLE ROUTES DESIGNATED -**

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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8 **SECTION 1.** That paragraph 4. of Subsection B. of Section 10.05.010 of the
9 code be created to read:

- 10
11 4. From Karow Road north for 3.26 miles to Jack Pine Road.

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13 I certify that the foregoing correctly represents the
14 action taken by the undersigned committee on
15 November 3, 2016 by a vote of 4 for, 0 against.

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20 Ray Henning, Chair
21 Highway Committee

22 **KRZ/yk**

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25 Dated this 22 day of November, 2016.

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28 ORDINANCE/16-17/074

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 16-17/052

Introduction

Advanced Disposal proposed a *vertical* expansion of its existing Seven Mile Creek Landfill in 2014. As part of this expansion, Advanced Disposal obtained required operating permits from the Wisconsin Department of Natural Resources earlier this year.

Process

Part of Advanced Disposal's process included negotiating with the Seven Mile Creek Landfill Siting Committee for a revised Siting Agreement to negotiate issues of local control. (Please know the negotiation process is not one where the municipalities are allowed to negotiate the need for the facility. See Wis. Stats. § 289.33(8)2. Ultimately, "design capacity" is also not negotiable.) The Siting Committee is composed of members appointed by the Affected Municipalities – the City of Eau Claire appointed: Phil Fieber, Tom Kemp, Stephen Nick and Jamie Radabaugh; the Town of Seymour appointed: Doug Kranig; Eau Claire County appointed Ray Henning and Shane Sanderson.

Advanced Disposal (then Onyx) last proposed an expansion in 2002 and that resulted in a 2005 Agreement which the Town, City, and County approved. With the current vertical expansion, both the Committee and Advanced Disposal negotiated new and modified terms to the 2005 Agreement.

Throughout the process, the Committee conducted multiple meetings open to the public to discuss questions or issues of concern the public had with the vertical expansion. Near the beginning of the process in December 2014, the Committee and Advanced Disposal also held a well-attended public "open house" at the Town of Seymour Town Hall. The open house allowed Advanced Disposal to provide an overview of their vertical expansion and for Advanced Disposal to hear the public's concerns and answer questions. The Committee used input and concerns received at its open meetings and the open house to craft proposals and negotiate with Advanced Disposal regarding a revised Siting Agreement.

At its August 26, 2016 meeting, the Siting Committee and Advanced Disposal agreed to the final terms. The Committee unanimously recommended the new and modified terms be placed into a modified Agreement and upon completion of the Agreement's modifications, that such Agreement be presented to the City, Town, and County for approval.

Key Agreement Provisions Added or Modified

The primary concerns expressed by the public were issues with litter/garbage on County Highway Q and aesthetics pertaining to screening. There were other important issues the Committee negotiated.

- Roadway Cleanup and Accountability.
 - Litter pick-up on County Highway Q within 3 miles to the west and 1 mile to the east of the landfill entrance shall go from “no less than twice a month” to “once per week”.
 - Weekly cleanup will occur on County Highway Q leading up to and over Seven Mile Creek to mitigate potential runoff of foreign materials from Highway Q.
 - Advanced Disposal must follow procedures to notify transporters of violations and record the same. Failure of transport trucks to follow litter minimization rules and correct violations shall result in termination of the Acknowledged Transporter’s ability to bring waste to the site. Damages can also be obtained against Advanced Disposal per new damages schedule.

- Additional Screening.
 - Additional vegetative and or berm screening required to help minimize visual impacts.

- Taxpayer Protection and Municipal Compensation.
 - By way of background, please know the City received a request from Advanced Disposal’s corporate office to obtain a property tax exemption. (This request was apparently made to all of Advanced Disposal’s Wisconsin facilities.) The City denied the request, but a property value guaranty became increasingly important to the Committee as a means to provide budgetary certainty and to protect taxpayers.
 - A minimum property valuation is agreed to, where Advanced Disposal will, as a minimum, make a property tax payment as if the assessed value were \$4.65 million for the property in the City’s boundaries and \$1.85 million for property in the Town’s boundaries. That is a floor. If the assessed value drops below \$4.65 million on the parcels in City limits, Advanced Disposal will make payment as if property assessed at \$4.65 million.
 - Current assessed values result in approximately \$100,000 in annual property taxes in the City.
 - If Advanced Disposal ever becomes property tax exempt, the last assessed value is used as the “new” guaranty amount and becomes a payment in lieu of taxes. E.g., Value of \$7 million in 2020 and Advanced Disposal becomes tax exempt in 2021, Advanced Disposal makes payment in lieu of taxes as if property still assessed at \$7 million.
 - The previous agreement provided a per ton compensation of \$1.28/ton to the Affected Municipalities for waste disposed or received at the facility. Through CPI increases, the rate is currently \$1.49/ton.
 - Tonnage rate increases to \$1.64/ton, effective the earlier of January 1, 2018 or when Advanced Disposal fills its current capacity and begins filling the newly permitted capacity as part of the vertical expansion.

Fiscal Impact: Additional annual revenue of approximately \$16,380.

Respectfully Submitted,

Keith R. Zehms
 Corporation Counsel
 KRZ/ylk
 Ordinance/16-17,052 Fact

4 - APPROVING THE ADVANCED DISPOSAL SERVICES LANDFILL EXPANSION
5 FINAL NEGOTIATED AGREEMENT -

6 WHEREAS, the County of Eau Claire was notified on March 28, 2014 of a proposed
7 expansion of the Advanced Disposal Services Landfill, and

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9 WHEREAS, on May 20, 2014 the County of Eau Claire adopted a Siting Resolution File No.
10 14-15/009 relating to the proposed landfill expansion, pursuant to the provisions of Wis. Stat. §
11 289.33, and

12
13 WHEREAS, the proposed expansion would extend vertically over the existing footprint of
14 the landfill, located at 8001 Olson Drive in Eau Claire County, and

15
16 WHEREAS, the City of Eau Claire, Eau Claire County, and the Town of Seymour, through a
17 Local Negotiating Committee, have negotiated an agreement with Advanced Disposal Services
18 Landfill, LLC, a subsidiary of Advanced Disposal Services, Inc. for the expansion of the Advanced
19 Disposal Seven Mile Creek Landfill in accordance with provisions of Wis. Stat. § 289.33, and

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21 WHEREAS, the County of Eau Claire, as an affected municipality that is represented on the
22 Local Committee, must approve the Agreement before it can become effective

23
24 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors,
25 that the "Advanced Disposal Services Landfill Expansion Final Negotiated Agreement", dated
26 September 2016 in substantially the form as attached to this resolution is hereby approved.

27
28 BE IT FURTHER RESOLVED that the Agreement approved is explicitly for the proposed
29 expansion only and not to be considered approval for further landfill expansions, which may be
30 proposed.

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32 BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby
33 authorized to execute the agreement on behalf of the County.

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35 ADOPTED:

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45 Committee on Administration

46 KRZ/yk

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48 Dated this 11 day of October, 2016.

49 APPROVED BY
CORPORATION CLERK
AS TO FORM

FACT SHEET

TO FILE NO. 16-17/053

This ordinance requires standing committees, including the human services board, the aging and disability resource center board and the land conservation commission to include a public comment period as an agenda item at the outset of each committee agenda. The comment period would last up to 15 minutes total and up to 3 minutes per individual with the ability of the chair to extend the time limit by his or her discretion. Except for the requirement to sign in prior to the meeting which applies to public comment for the county board under Section 2.04.095 this public comment requirement closely follows the process for the county board.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.053 Fact

1 **Enrolled No.**

ORDINANCE

File No. 16-17/053

2
3 - TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND
4 POWERS OF STANDING COMMITTEES -

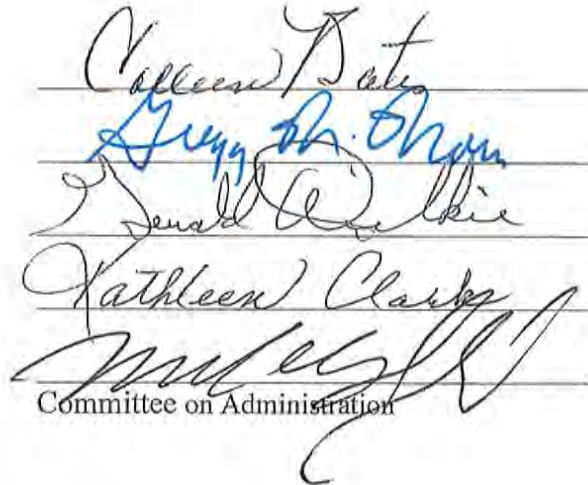
5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 **SECTION 1.** To create Subsection K. of Section 2.04.140 of the code:

9
10 K. All committees shall include a public comment item on each agenda at the outset
11 of the meeting. The purpose of public comment is to provide non county board members with an
12 opportunity to present information to the committee. It is not intended to provide for interactive
13 debate or for the cross examination of nonmembers. Any person who is not a member of the
14 county board shall be given, subject to the chair's discretion, up to 3 minutes to speak to the
15 committee during the public comment time period. The public comment time period will be
16 limited to no more than 15 minutes per meeting. All speakers must follow the guidelines
17 established by the chair. The 15-minute public comment time period may be extended at the
18 discretion of the chair. The land conservation commission shall be considered a standing
19 committee within the meaning of this subsection.
20

21 ADOPTED:

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26
27 APPROVED BY
28 CORPORATION COUNSEL
29 AS TO FORM.
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Committee on Administration

KRZ/yk

Dated this 11 day of October, 2016.

ORDINANCE/16-17.053

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

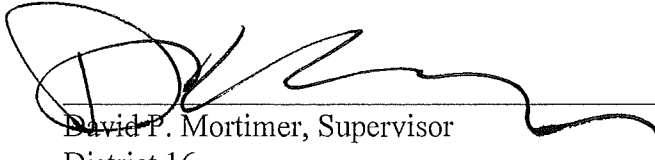
AMENDMENT NO. 1

TO FILE NO. 16-17/053

OFFERED BY DAVID P. MORTIMER

AMEND THE ORDINANCE/RESOLUTION/AMENDMENT AS FOLLOWS:

1. On page 1, line 16, after "15 minutes per meeting.", insert "Each person wishing to speak shall include their name, address and county of residence when signing in, and also state their name, address and county of residence when speaking."



David P. Mortimer, Supervisor
District 16

KRZ/yk

Ordinance/ 16-17/053 Amendment No. 1

FACT SHEET

TO FILE NO. 16-17/063

Periodically an ordinance is prepared updating sections of the county code to keep the code current. Each section of this ordinance updates the county code as explained within the section.

Section 1. This section of the code changes the title of zoning inspector to land use technician to conform with classification/compensation study adopted in 2015.

Section 2. This section corrects an oversight in the code by adding the purchasing director as one of the departments governed by the committee on administration.

Section 3. This section removes the requirement for the county board to appoint a member to serve as an ex-officio director of McKinley Charter School, since that decision is not a county board prerogative.

Section 4. This section recognizes the change that took place in 2013 when the child support agency was consolidated with and became a division of the corporation counsel's office under the committee on administration as governing committee.

Section 5. This section corrects the referenced subsection.

Section 6. This section removes a reference to a Chapter that has been repealed from the code and allows the child support director or designee to appoint child support staff.

Section 7. This section changes a reference to the Human Resources Manual to Employee Policy Manual.

Section 8. This section corrects the section reference as noted.

Section 9. This section corrects the Wisconsin statutory reference listed in the code.

Section 10. This section corrects the Wisconsin Statutory reference listed in the code.

Fiscal Impact: None

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

2
 3 - TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS;
 4 TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON
 5 ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE:
 6 MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE
 7 CODE: DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE:
 8 DIRECTOR; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO
 9 AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND
 10 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO
 11 AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO
 12 PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE:
 13 DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR -
 14

15 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

16
17 SECTION 1. That Subsection B. of Section 1.50.030 of the code be amended to read:

18
 19 Chapter 15.01, Building Code Building inspector,
 20 zoning-inspector-land use technician
 21

22 SECTION 2. That Subsection A. of Section 2.04.435 of the code be amended to read:

23
 24 A. The committee shall be responsible to the county board for the departmental policy
 25 and oversight of the offices of the county administrator, corporation counsel, information systems
 26 director, facilities director, purchasing director, veteran services director and veterans service
 27 commission. In addition the committee shall have the following specific duties:
 28

29 SECTION 3. That Section 2.05.050 of the code be repealed.

30 SECTION 4. That Subsection B. of Section 2.56.005 of the code be amended to read:

31
32 B. "Committee" means the committee ~~on judiciary and law enforcement administration~~.

33 SECTION 5. That Subsection A. of Section 2.56.020 of the code be amended to read:

34
 35 A. The agency shall be supervised by a director who shall be appointed by the county
 36 administrator under 3.01.010 BA.
 37

38 SECTION 6. That Subsection C. of Section 2.56.020 of the code be amended to read:

39
 40 C. The director or designee shall appoint all other authorized personnel in the agency, ~~in~~
 41 accord with Chapter 3.45.
 42

43 SECTION 7. That Section 4.15.050 of the code be amended to read:

44
 45 4.15.050 Interpreter fees. Persons whose services have been retained by the circuit court
 46 for English/foreign language interpretation in court proceedings shall, on the basis of itemized
 47 statements submitted, be paid at the rate of up to \$50.00 for each hour of out-of-courtroom
 48
 49

1 interpretation services and each hour of in-courtroom interpretation services rendered, plus mileage
2 if charged at the standard county allowance in authorized in the ~~Human Resources Manual~~
3 Employee Policy Manual.

4
5 **SECTION 8.** That paragraph 3. of Subsection B. of Section 17.06.110 be amended to read:

6
7 3. Amount. The amount of the financial assurance shall be 125% of the amount
8 provided under 17.06.~~110~~130 E. 12. i. for the completion of the approved erosion control and storm
9 water management plans.

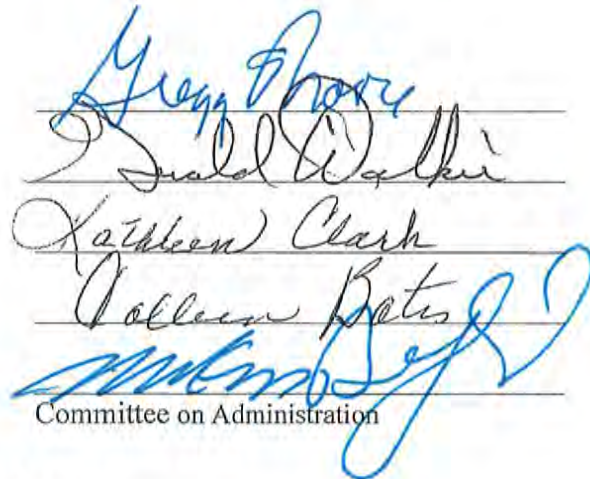
10
11 **SECTION 9.** That Section 2.40.110 of the code be amended to read:

12
13 2.40.110 Mutual agreement to provide program. Municipalities in Eau Claire County may
14 execute an intergovernmental cooperative agreement with the county under Wis. Stat. § ~~66.30.~~
15 66.0303. Execution of such agreement shall bind a municipality to participate in emergency
16 management as set forth in this chapter.

17
18 **SECTION 10.** That Subsection B. of Section 2.40.070 of the code be amended to read:

19
20 B. The deputy coordinator, in assuming the functions of a municipal deputy emergency
21 management coordinator, subject to intergovernmental cooperative agreement under Wis. Stat. §
22 ~~66.30~~ 66.0301 shall:

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25 ADOPTED:

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Committee on Administration

KRZ/yk

Dated this 1 day of November, 2016.

ORDINANCE/16-17.063

OFFICE OF THE CLERK
COUNTY OF EAU CLAIRE
WISCONSIN

FACT SHEET

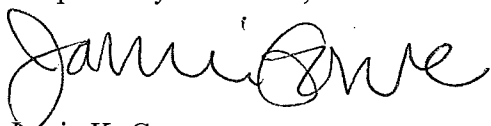
TO FILE NO. 16-17/070

Amending the Eau Claire County Human Resources Policy Manual

Human Resources is proposing a prorated PTO accrual for part-time employees (those working 20-33 hours/week) with a cap of 200 hours. Although there is not an immediate budgetary impact, it will result in a liability due to a new accrual of a benefit not previously offered to part-time employees. The fiscal liability of this change is \$80,635.

County Board approval is requested for this change effective the first full pay-period in January 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie Gower". The signature is written in a cursive, flowing style.



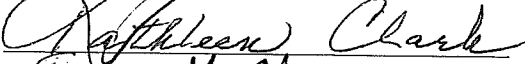

Jamie K. Gower
Human Resources Director

4 - AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY
5 MANUAL -

6
7 WHEREAS, Human Resources is recommending a prorated PTO accrual for part-time employees
8 (working 20-33 hours/week) with a cap of 200 hours, which results in a fiscal liability of \$80,635.
9

10 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this
11 change to Policy No. 425 in the Employee Policy Manual is approved and effective the first full pay-period in
12 January 2017.
13

14
15
16 ADOPTED:

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18 
19 _____
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22 
23 _____
24 
25 _____

26
27 _____
28 Committee on Human Resources

29 /at

30 Dated this ___11th___ day of __November_____, 2016.
31
32

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 16-17/072

A work team consisting of Captain Dan Bresina, Environmental Health Director Shane Sanderson, Land Use Manager Rod Eslinger and Corporation Counsel Keith Zehms met periodically since March 2016 to review and update the Assembly Ordinance. The ordinance is reviewed periodically and this year in light of adoption by the Town of Union of an Assembly Ordinance.

Section 1. Changes definitions to conform with the Wisconsin Administrative Code.

Section 2. Requires assembly with an accompanying campground to apply for a special event campground license with the City-County Health Department, specifically under board of health regulation Chapter 3.

Section 3. Increases the license fee established in 2001 based on the number of people attending the assembly ranging from \$200 for an assembly up to 10,000 people to \$600 for an assembly of more than 20,000 people. The license fee is meant to offset the cost of staff review.

Section 4. Clarifies that the maximum number of people attending as stated in the license must be approved by the sheriff.

Section 5. Requires Eau Claire City-County Health Department staff to do the sound monitoring and to charge a fee established by the board of health.

Section 6. Consistent with the change in Section 4, requires approval of the sheriff for the maximum number of people attending.

Section 7.

Paragraph 1: Updates the code to recognize that a fence completely surrounding the location has never actually been required due to features of the land which act as a natural barrier to prevent people from accessing the location. Also eliminates the requirement for fenced enclosures to serve and consume alcoholic beverages recognizing that fact that arm bands are currently used. However, still require a fenced in area if required by state law.

Paragraph 8: Updates the parking area requirements to exclude those parking at campgrounds who are dropped off at the site by taxi, shuttle or a local ride.

Paragraph 10: Updates the definition to special event campgrounds and specifically incorporates Chapter 3 of the health department regulations consistent with the change made in Section 2.

Section 8. Updates the code to eliminate names, addresses, credentials and hours of availability of security since this has not been required nor felt necessary by the sheriff's office.

Fiscal Impact: Additional revenue of \$800 to \$900
Respectfully Submitted,

A handwritten signature in blue ink that reads "Keith R. Zehms". The signature is fluid and cursive, with the first name "Keith" being the most prominent.

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.072 Fact

2
3 - TO AMEND SECTION 9.40.030 C. AND D. OF THE CODE: DEFINITIONS; TO
4 AMEND SECTION 9.40.040 OF THE CODE: LICENSE—REQUIRED; TO AMEND
5 SECTION 9.40.045 OF THE CODE: LICENSE FEE; TO AMEND SECTION 9.40.060 OF
6 THE CODE: NUMBER OF PERSONS ATTENDING TO BE LIMITED; TO AMEND
7 9.40.070 OF THE CODE: VOLUME OF SOUND RESTRICTED; TO AMEND SECTION
8 9.40.100 A. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND
9 SECTION 9.40.100 C. 1., 8. AND 10. OF THE CODE: LICENSE—CONDITIONS FOR
10 ISSUANCE; TO AMEND SECTION 9.40.110 OF THE CODE: LICENSE—CONTENTS
11 OF APPLICATION -

12
13 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

14
15 SECTION 1. That Subsections C. and D. of Section 9.40.030 of the code be amended to
16 read:

17
18 C. "~~Camping facility~~" means a Special event campground is defined as set forth in
19 Chapter DATCP 79 which is licensed and special event campground operated solely in
20 conjunction with a licensed assembly.

21 D. "Person" means any individual ~~natural human being,~~ partnership, association,
22 firm, company, corporation, municipality, town or state agency, whether tenant, owner lessee or
23 licensee, or the agent, heir, or assignee of any of these as applicable. ~~firm, company, association,~~
24 ~~society or group.~~

25
26 SECTION 2. That Section 9.40.040 of the code be amended to read:

27
28 9.40.040 License--Required. No person shall hold an assembly of 1,000 or more people
29 which continues or can reasonably be expected to continue for 4 or more consecutive hours,
30 whether on public or private property, unless a license to hold the assembly has first been issued
31 by the sheriff, application for which must be made at least ~~30~~45 days in advance of the assembly
32 to the sheriff. A license to hold an assembly issued to one person shall permit any person to
33 engage in any lawful activity in connection with the holding of the licensed assembly. Assembly
34 activities shall cease no later than 12:00 midnight. Any assembly with an accompanying
35 campground is required to apply for a special event campground license under board of health
36 regulation Chapter 3.

37
38 SECTION 3. That Section 9.40.045 of the code be amended to read:

39
40 9.40.045 License fee. A separate license shall be required for each location in which
41 1,000 or more people assemble or can reasonably be anticipated to assemble. The fee for each
42 license shall be based on estimated ticket sales:

- 43 A. \$100200 for an assembly of up to 10,000 people;
- 44 B. \$400 for an assembly of 10,001 to 20,000 people;
- 45 C. \$600 for an assembly of more than 20,000 people.

1 **SECTION 4.** That Section 9.40.060 of the code be amended to read:

2
3 9.40.060 Number of persons attending to be limited. A license shall permit the assembly
4 of only the maximum number of people stated in the license as approved by the sheriff. The
5 licensee shall not sell tickets to nor permit to assemble at the licensed location more than the
6 maximum permissible number of people. The licensee shall not sell campsites nor admit
7 camping units to the camp ground facilities in excess of the number approved on the license.
8

9 **SECTION 5.** That Section 9.40.070 of the code be amended to read:

10
11 9.40.070 Volume of sound restricted. The sound level at the property line of the
12 assembly shall not exceed 70 decibels on the A scale slow response between the hours of 10:01
13 a.m. and 11:59 p.m. There shall be no amplified music after 12:00 midnight. Sound monitoring
14 will be performed by Eau Claire City-County Health Department staff using a calibrated sound
15 monitoring unit for a fee established by the Board of Health.
16

17 **SECTION 6.** That Subsection A. of Section 9.40.100 of the code be amended to read:

18
19 A. Determine the maximum number of people who will be assembled or admitted to
20 the location of the assembly, provided that the maximum number shall not exceed the maximum
21 number which can reasonably assemble at the location of the assembly in consideration of the
22 nature of the assembly as approved by the sheriff;
23

24 **SECTION 7.** That paragraphs 1., 8. and 10. of Subsection C. of Section 9.40.100 of the
25 code be amended to read:

26 1. A fence completely enclosing the proposed location, of sufficient height
27 and strength and/or features of the land which act as a natural barrier to prevent people in excess
28 of the maximum permissible number from gaining access to the assembly grounds, which shall
29 have at least four gates, two of which must be connected to approved roadways suitable for
30 ingress and egress by vehicular traffic, at least one at or near four opposite points of the compass.
31 ~~Alcoholic beverages can only be served and consumed within fenced enclosures with adequate~~
32 ~~monitoring to restrict minors from entering the area and prohibiting alcoholic beverages from~~
33 ~~being taken from the fenced area to adults within the assembly grounds, however fenced in~~
34 alcohol sales and consumption is required if necessary to comply with state law,

35 8. A parking area sufficient to provide parking space for the maximum
36 number of people to be assembled, excluding those parking at campgrounds or being dropped off
37 by taxi/shuttle/local rides, at the rate of at least one parking space for every four people,
38

39 10. ~~Camping facilities~~Special event campgrounds. If camping facilities are
40 operated in conjunction with an assembly that comply with all state and local requirements as set
41 forth in the Wisconsin Administrative Code including, but not limited to, DHS 178, ordinances
42 of the county and board of health regulations Chapter 3. All camping facilities must be
43 inspected, approved and licensed by the health department before the facilities can be used for
44 camping,
45
46
47

Fact Sheet

Resolution No. 16-17/076

The Human Services Board supports the integrating of Children's Court Services Department with the Department of Human Services.

The integration of the two departments aligns with the mission of Eau Claire County "to provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources;

The County Strategic Plan encourages departments to improve services and enhance outcomes through cross-system collaboration.

Children's Court Services Department and Department of Human Services are in agreement with the integration and will use the organizational effectiveness process to guide the integration. In addition, we will work closely with the Human Resources Director and the County Administrator to ensure a smooth transition throughout 2017. The planned implementation date of the integration is January 1, 2018.

Diane Cable, DHS Director

Tom Wirth, DHS Deputy Director

Rob Fadness, Children's Court Services Director

2
3 - INTEGRATING THE CHILDREN’S COURT SERVICES DEPARTMENT WITH THE
4 DEPARTMENT OF HUMAN SERVICES -

5
6 WHEREAS, the Mission of Eau Claire County is “to provide quality, innovative and cost
7 effective services that safeguard and enhance the well-being of residents and resources; and

8
9 WHEREAS, the County Strategic Plan encourages departments to improve overall service
10 quality through cross-system collaboration that results in more efficient services or operations; and

11
12 WHEREAS, pursuant to Section 3.03.020.D.5 of the County Code, the Human Resources
13 Director shall “review reorganization recommendations made by department heads to outline
14 appropriate action for the board”, and pursuant to current Human Resources practices, the Children’s
15 Court Services and Human Services departments will coordinate all changes with the department
16 director; and

17
18 WHEREAS, pursuant to section 3.03.020.E.2 of the County Code, the department heads
19 shall “recommend to the director any amendments to the human resources code, the Employee Policy
20 Manual, and the Human Resources Administrative Manual which would improve county operating
21 efficiency or employment relations”; and

22
23 WHEREAS, pursuant to Section 3.15.010 of the County Code, “the purpose of position
24 administration is to provide efficient organization of work which provides maximum economy and
25 efficiency in providing public services”; and

26
27 WHEREAS, pursuant to Section 2.06.120 of the County Code, the county administrator shall
28 “supervise and coordinate the work of the departments and agencies under the direct jurisdiction or
29 fiscal control of the board and for this purpose, to require the periodic submission of organization
30 charts and departmental activity reports, and shall conduct regular staff meetings with department
31 heads” and “appraise the value of transferring responsibility for specific functions between county
32 departments and agencies or consolidating departments and agencies, and report such findings to the
33 board”; and

34
35 WHEREAS, currently juvenile court intake services and secure detention services are
36 attached to the circuit courts, but may be provided by the Department of Human Services, pursuant
37 to Wis. Stats. §§48.06(2) and 938.06(2), if authorized by the County Board of Supervisors; and

38
39 WHEREAS, integration of the Children’s Court Services Department with the Department
40 of Human Services will gain greater operational efficiencies without compromising either the
41 juvenile justice or child protection systems. Integration of these two departments will result in
42 enhanced and improved outcomes for the families, children and youth of Eau Claire County; and

43
44 WHEREAS, combining both departments will create a service delivery model that
45 consistently follows evidence based and trauma informed principles and practices; and

46
47 WHEREAS, the Children’s Court Services Department and the Department of Human
48 Services have discussed and are in agreement with moving forward with the integration process; and

1 WHEREAS, an organizational effectiveness process will be utilized to guide an inclusive and
2 transparent process to develop a county-specific juvenile justice and child protection services service
3 model.

- 4 ○ An analysis and planning team will be formed
- 5 ○ Current processes will be analyzed
- 6 ○ System changes and improvements will be reviewed
- 7 ○ An implementation plan will be created; and

8
9 WHEREAS, the organizational effectiveness process will be used to prepare and draft the
10 implementation plan for the integration and to address all ancillary issues; and

11
12 WHEREAS, budgetary impacts will be evaluated and proposed recommendations will be
13 made during the 2018 budget process; and

14
15 WHEREAS, the integration plan will be implemented effective January 1, 2018.

16
17 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
18 authorizes the integration of the Children's Court Services Department with the Department of
19 Human Services.

20
21
22 Terrance Klearing
23 Sandra McKinney
24 Chellean Bates
25 Mark Simon
26 K.A. Cook
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31 Human Services Board

32
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36
Paul D. Mancini
Dennis Bolten

34 KRZ/yk

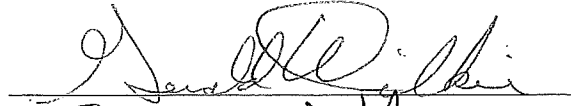
35 Dated this 28th day of November, 2016.

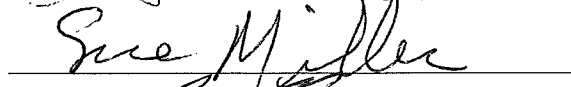
ORDINANC/16-17/076

1 Enrolled No.

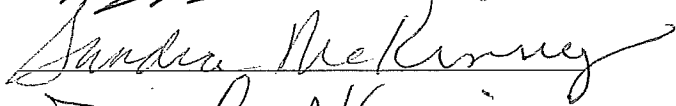
2 RESOLUTION

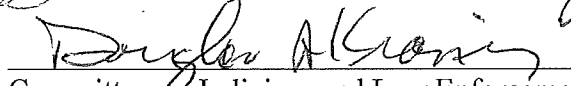
3 File No. 16-17/076

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9 Committee on Judiciary and Law Enforcement

10 KRZ/yk

11 Dated this 1st day of December, 2016.

12 ORDINANC/16-17/076

FACT SHEET

TO FILE NO. 16-17/078

This resolution authorizes the Clerk of Circuit Court to contract with debt collectors including the State of Wisconsin Department of Revenue to collect debts. Advantages to using the State DOR include the resources the State has to determine the amount individuals can reasonably pay, the ability to do wage garnishments and bank levies, to collect from Minnesota residents and do out of state collections that involve national banks. The State DOR also charges the debtor a fee for collection.

If the State DOR is unsuccessful for 2 years the collection is returned to the County at which time it can be turned over to other debt collectors. Other debt collectors also have more resources than does the Clerk of Circuit Court and having the debt collection done by debt collectors is the best use of clerk of court staff.

Fiscal Impact: Estimated additional \$60,000 returned to the County in 2017.

Respectfully Submitted,

Ashley Proue
Chief Deputy Clerk of Court

AEP/yk

Ordinance/16-17.078 Fact

2
3 - AUTHORIZING THE EAU CLAIRE COUNTY CLERK OF CIRCUIT COURT TO
4 CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE OR ANY OTHER
5 DEBT COLLECTOR FOR UNPAID DEBT COLLECTION -
6

7 WHEREAS, Wis. Stat. § 59.52 (28) states: "COLLECTION OF COURT IMPOSED
8 PENALTIES. The board may adopt a resolution authorizing the clerk of circuit court, under s. 59.40
9 (4), to contract with a debt collector, as defined in s. 427.103(3), or enter into an agreement with the
10 department of revenue under s. 71.93 (8) for the collection of debt."; and
11



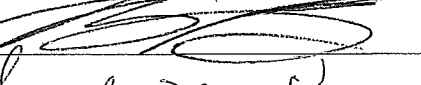
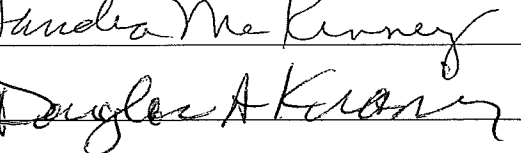
12 WHEREAS, Wis. Stat. § 59.40(4) states: CLERK OF CIRCUIT COURT; DEBT
13 COLLECTOR CONTRACT. If authorized by the board under s. 59.52 (28), the clerk of circuit court
14 may contract with a debt collector, as defined in s. 427.103 (3), or enter into an agreement with the
15 department of revenue under s. 71.93 (8) for the collection of debt. Any contract entered into with a
16 debt collector shall provide that the debt collector shall be paid from the proceeds recovered by the
17 debt collector. Any contract entered into with the department shall provide that the department shall
18 charge a collection fee, as provided under s. 71.93 (8) (b) 1. The net proceeds received by the clerk
19 of circuit court after the payment to the debt collector shall be considered the amount of debt
20 collected for purposes of distribution to the state and county under sub. (2) (m)." ; and
21

22 WHEREAS, the Eau Claire County Clerk of Circuit Court recommends contracting with
23 the department of revenue and other debt collectors to further enhance debt collection efforts.
24

25 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
26 authorizes the Eau Claire County Clerk of Circuit Court to contract with the Wisconsin Department
27 of Revenue and other debt collectors as determined by the Clerk of Circuit Court to recover unpaid
28 debt.
29

30 BE IT FURTHER RESOLVED that the Eau Claire County Clerk be directed to forward a
31 copy of this resolution the Eau Claire County Clerk of Circuit Court.
32

33 Fiscal Note:

34 
35 _____
36 
37 _____
38 
39 _____
40 
41 _____
42 _____
43 _____
44 _____
45 _____

43 APPROVED BY
44 CORPORATION COUNSEL
45 AS TO FORM

46 Committee on Judiciary and Law Enforcement

47 KRZ/yk

48 Dated this 1st day of December, 2016.

4 AWARDING BID FOR THE FALL 2016 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING
5 CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY;
6 DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU
7 CLAIRE COUNTY

8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the
9 sale of tax deed property; and

10
11 WHEREAS, on November 9, 2016 bids were reviewed on said described parcels.

12
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid
14 for the sale of tax deed property to the highest bidder as follows:

15 -----
16 SALE PARCEL #FA2016-2 Vacant lot, 1501 E. Madison St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nicholas A. Semling Individually, A Married person	\$ 5,000	\$ 10,700
Computer #221-10-0024 PIN # 18221-2-270916-002-2022		

21
22
23
24
25 Lot 1, Block 4, Eau Claire Lumber Company's Seventh Addition to the City of Eau Claire.
26

27 -----
28 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed
29 for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on
30 behalf of Eau Claire County.

31
32 ADOPTED:

33 *James A. Running* _____
 34 *Darin J. Gray* _____
 35 *Sam Pagen* _____
 36 _____
 37 _____
 38 _____
 39 _____

40
41 Committee on Finance & Budget

42
43 Dated: Nov. 17, 2016
44
45
46

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2016 SALE

SALE PARCEL #FA2016-2

COMPUTER #221-10-0024

MINIMUM BID \$5,000

LOT SIZE
APPROX. 66' x 132'
8,712 sq. ft.

Lot 1, Block 4, Eau Claire Lumber Company's Seventh Addition to the City of Eau Claire.

Computer #221-10-0024, City of Eau Claire

1501 E. Madison St., Eau Claire, WI – vacant lot



FACT SHEET		Fall 2016 Sale			PROFIT & LOSS						
				EXPENSES					[INCOME]		
Sale	Resolution #	Parcel Number	Buyer	General Taxes	Special Taxes	Interest	Penalty	County Expenses	Awarded Bid	Specials Reimbursed	PROFIT
Fall 2016	16-17/065	221-10-0024	Nicholas Semling	\$4,438.80	\$334.97	\$3,224.09	\$1,612.04	\$130.00	\$10,700.00	\$334.97	1,295.07



**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**

**Land Conservation Division
227 First Street West, Altoona, WI 54720
Phone: (715)839-6226 ♦ Fax: (715)839-6277
E-mail: lcd@co.eau-claire.wi.us**

Housing & Community Development
839-6140
Emergency Services Management
839-4736
Land Information
839-4742
Land Use Controls
839-4743
Building Inspection
839-2944
Planning
839-5055

FACT SHEET

TO RESOLUTION FILE NO. 16-17/075

AUTHORIZING SUBMITTAL OF SURFACE WATER GRANT APPLICATIONS AND AGREEMENTS WITH THE WISCONSIN DNR; DIRECTING THE LAND CONSERVATION MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Background:

With the completion of the draft Eau Claire River Watershed strategy (aka 9-key element plan) as well as finalization of a draft Lake Management Plan for Lake Altoona, the County and other organizations can now move forward with implementation of the strategies outlined in those and other existing management plans. The Wisconsin Department of Natural Resources (DNR) Surface Water Grants program has several opportunities that could help fund efforts to protect, conserve, and improve lake and river resources in Eau Claire County. The Eau Claire County grant applications submitted in 2016 and 2017, under the authority spelled out in this resolution, would match the locally budgeted funds by using DNR state funds that are intended for the purpose of implementing our management plan strategies.

Fiscal Impacts:

The matching funds for these grant application have been included and approved as part of the 2017 Eau Claire County Budget. Additional in-kind match will be made through the use of LCD staff time. It is likely that additional local implementation funds may be requested as part of the 2018 Eau Claire County budget to continue these efforts. The below table outlines an example of a couple of the projects that we are considering as part of this resolution.

<u>Preliminary budget figures for proposed projects (estimates only for illustration purposes)</u>					
<u>Project Description</u>	<u>Potential Funding Source</u>				
	Eau Claire County EC River Watershed Capital Project - 2017	Eau Claire County Operating Budget - 2017	Landowner / Lake District / Eau Claire River Coalition (as available)	WI DNR – Lake Planning Grant funds (deadline Dec. 10, 2016)	WI DNR – Lake Protection Grant funds (deadline Feb. 1, 2017)
Inventory/survey and map existing “hot spots” (sediment contribution areas) on the Eau Claire River and its major tributaries, provide estimates of sediment loss, and document sediment trap response to flood events.	\$3,500	\$6,500 <i>(hydrographic surveying unit)</i>	\$2,000	\$25,000	\$0
Design and Implement/Install stabilization practices for landowners in the 5-mile, 7-mile, and 9-mile creek areas north of Lake Altoona.	\$15,000	\$0	\$50,000	\$0	\$100,000

Respectfully Submitted,

Kelly Jacobs
Land Conservation Manager

Ordinance/16-17.075 Fact

4 - AUTHORIZING SUBMITTAL OF SURFACE WATER GRANT APPLICATIONS
5 AND AGREEMENTS WITH THE WISCONSIN DNR; DIRECTING THE LAND
6 CONSERVATION MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLY
7 WITH GRANT REQUIREMENTS -

8 WHEREAS, the Land Conservation Division of the Eau Claire County Planning and
9 Development Department is interested in obtaining cost-share grants from the Wisconsin
10 Department of Natural Resources (WI-DNR) for the purpose of Eau Claire River Watershed Plan
11 Implementation Projects; and,

12
13 WHEREAS, a final draft of "Healthy Soils & Healthy Waters: A Community Strategy
14 for the Eau Claire River Watershed" document, serving as a Nine-Key Element Plan for the
15 watershed, has already been submitted to WI-DNR for their review; and,

16
17 WHEREAS, the draft plan outlines the need for County Land Conservation Division staff
18 to serve as "boots on the ground" to both provide technical assistance to landowners and also to
19 "identify critical areas in need of stabilization"; and,

20
21 WHEREAS, Eau Claire County hereby requests financial assistance under Wis. Stats. §§
22 281.68 or 281.70, and Wis. Admin. Code chs. NR 151, 190, and 195, for the purpose of
23 implementing measures to water quality needs in area-wide water quality management plans or
24 with one or more components specified in Wis. Stats. §§ 281.68 or 281.70; and

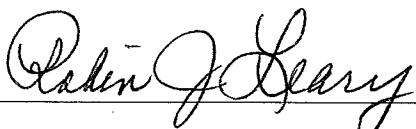
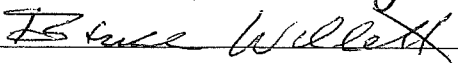
25
26 WHEREAS, Eau Claire County will meet financial obligations necessary to fully and
27 satisfactorily complete the project consistent with all local, state, and federal rules, regulations,
28 and ordinances relating to this project and the cost-share agreement; and,

29
30 WHEREAS, the Land Conservation Commission, after considering the application and
31 program merits, bring forward this resolution for full county board approval; and

32
33 NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors
34 hereby authorizes the Eau Claire County Planning and Development Director to act on its behalf
35 to: 1) sign and submit the grant application and 2) sign a grant agreement with WI-DNR; and

36
37 BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors hereby
38 authorizes the Eau Claire County Land Conservation Manager to act on its behalf to: 1) submit
39 quarterly and final reports, 2) request grant reimbursements, 3) sign and submit an
40 *Environmental Hazard Assessment Form* in accordance with program procedures, and 4) take all
41 steps necessary to comply with grant requirements.

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43 ADOPTED:

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46 _____
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Larry L. ...
R. L. Hemming
Don Sore
Rick Strough
Bob ...

Land Conservation Commission

KJ/yk

Dated this 21 day of November, 2016.

ORDINANC/16-17/16-17/075

...
CORPORATION ...
AS TO FORM